



Board of Minerals and Environment

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AGENDA

Meeting of the
Board of Minerals and Environment
Community Room
Milbank Visitors Center
1001 East 4th Avenue
Milbank, SD
July 16-17, 2008

Wednesday, July 16

1:00 p.m. Call to order and roll call
 Election of Officers
 Approval of minutes from May 15, 2008, meeting
 Mining issues

Public hearing to consider adoption of a proposed revision to Chapter 74:10:03 which would allow the secretary to waive the minimum 100 feet of surface casing requirement for oil and gas wells

Oil and Gas Case No. 15-2008: Application of Luff Exploration Company for an order approving the operation of a portion of the State Line Field consisting of all of Sections 19 and 20, the W/2 of Section 28, the N/2 and SE/4 of Section 29, and the N/2 of Section 30, all in Township 23 North, Range 5 East, Harding County, SD, as the South Dakota-State Line Red River Unit; approving the unit agreement and unit operating agreement for the unit; and designating Luff as the unit operator

Oil and Gas Case No. 16-2008: Application of Luff Exploration Company to amend the applicable orders for the East Harding Springs and Pete's Creek fields to include all of the lands in the East Harding Springs Red River Unit pursuant to Order No. 2-2003 within the East Harding Springs Field, effective as of the effective date of the unit agreement

2:00 p.m. Tour of Big Stone Power Plant

Thursday, July 17

9:00 a.m. Public comments in the matter of the Air Quality Permits for Otter Tail Power Company

Prehearing conference and motions hearing in the matter of the Air Quality Permits for Otter Tail Power Company

Other items of business
Adjournment

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.